



CITY OF HUMBOLDT

OFFICE OF CITY ADMINISTRATION

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AGENDA

ADJOURNED CITY COUNCIL MEETING

MONDAY, NOVEMBER 19, 2012 - 7:00 P.M.

1. Reciting of Pledge of Allegiance and invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA:** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of Minutes of Regular Council Meeting October 15, 2012
 - b. Warrant Ordinance (expenditures)
 - c. Approval of resolution to waive Generally Accepted Accounting Procedures (GAAP)
4. Consider contract for services with Allen County Animal Rescue Facility (ACARF) - Larry Tucker and Fred Works
5. Consider Ordinance No. 1474 to raise the late fees for delinquent utilities - Larry Tucker and Jean Flores
6. Consider Ordinance No. 1475 to vacate 7th Street between Ohio and Leavenworth Street - Fred Works
7. Consider purchase of fire hydrant for Sports Complex project - Larry Tucker
8. Consider job description for part time Utility/Court Clerk - Larry Tucker
9. Nuisances - Larry Tucker and Brian Dillow
10. City Administrator's report
 - a. Storm/fire siren update
 - b. Housing Conversation report
 - c. Christmas lights ceremony - November 26
11. Executive session - Attorney/client matters
12. Adjourn

